

CLASSIFIED MESSAGE

FILE NO. 326-124-20/1

DATE : 277 KM/MCB/Km/11
10 JUN 59

S-E-C-R-E-T

ROUTING

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : BERLIN

ACTION: EE 6

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BY POUCH

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No Change In Class. *[initials]*

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Classified

Declassify on: TS S C

Expiry Date: 14/10/10

Auth: 1070-8

Date: 14 OCT 1980

TO FRAN INFO BONN DIR

IMMEDIATE HANDLING

CADORY DTLINEN

RE FRAN 5254 (IN 29789) *

1. BOB AGREEABLE PROCEEDING BASIS REF SINCE PARA 1B REF PROVIDES THE INDISPENSABLE FACTOR PREVIOUSLY MISSING. NO BOB DESIRE WHATSOEVER TO FORMALLY PERPETUATE KUBARK RESPONSIBILITY; DESIRE HAS BEEN TO MAKE SURE WE ESTABLISHED ADEQUATE FRAMEWORK TO COPE WITH SITUATION AND TO MINIMIZE CHANCES RESPONSIBILITY FALLING BACK INTO OUR LAP.

2. PROPOSE FOLLOWING IMPLEMENTATION PARA 1A REF:

A. TRANSFER OF DM 20,000 (OF TOTAL OF DM 50,000 AUTHORIZED AND OBLIGATED) TO CHARITY ORG AT THIS TIME. REMAINDER OBLIGATED FUNDS TO BE HELD WITHIN KUBARK FOR TIME BEING WITH PARA 1B REF PAYMENTS TO BE MADE AS REQUIRED. AFTER ABOUT ONE YEAR, BALANCE OF OBLIGATED FUNDS TO BE TRANSMITTED CHARITY ORG LESS AMOUNT RESERVED FOR ANTICIPATED PARA 1B REF REQUIREMENTS AFTER THAT TIME.

B. TRANSFER OF FUND TO CHARITY ORG TO BE VIA *[initials]* JANDERKONTO AND NOT VIA DTLINEN. (FOR VARIOUS TECHNICAL LEGAL REASONS *[initials]* MOST STRONGLY ADVISES AGAINST TRANSMITTAL FUNDS VIA DTLINEN. BASIC ELEMENT IS THAT COURT COULD ESTABLISH ITS CONTROL OVER FUNDS IN EVENT CERTAIN TYPE LEGAL ACTIONS INITIATED AGAINST DTLINEN PRIOR FINAL EXTINCTION OF DTLINEN LEGAL SHELL IN MARCH 1960. MERE TRANSFER

S-E-C-R-E-T

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CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 302B
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

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TO

INFO

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OF SIZEABLE FUNDS MIGHT CAUSE ENQUIRIES, ETC.) THIS CONNECTION [] SAYS THERE IS NO REQUIREMENT OR BASIS FOR CHARITY ORG TO ACCOUNT TO DTLINEN LIQUIDATION COURT UNDER ANY TYPE TRANSFER ARRANGEMENT.

C. APPROPRIATE NOTICES TO RECIPIENTS (TO BE DRAFTED IN CONJUNCTION D4 SO TO MAKE SURE NOTICES CAN PROVIDE NO BASIS ANY TYPE OF LEGAL ACTION BY RECIPIENTS ONCE AID TERMINATED) TO BE SENT AFTER CLEARED WITH CHARITY ORG.

3. IF PARA 2 AGREEABLE FRAN, WILL LAY ON HIRSCHHEYDT FRITZEN MEETING SOONEST POSSIBLE. IF ANY QUESTIONS, REQUEST FRAN INFORMALLY COMMUNICATE BOB TO ARRANGE THRASHOUT MEETING. ASSUME BONN WILL PROCEED IMPLEMENT LAST SENTENCE PARA 1B REF SOONEST.

4. BONN: SINCE FRITZEN HIRSCHHEYDT OLD ACQUAINTANCES, NO NEED JOINT MEETING WITH DELLINGSHAUSEN OR FOR DELLINGSHAUSEN TO MAKE INTRODUCTION UNLESS YOU SEE ADVANTAGES IN THIS OR DELLINGSHAUSEN DESIRES THIS. IN CASE YOU BELIEVE MEETING WITH DELLINGSHAUSEN DESIRABLE, ADVISE, GIVING SUGGESTED DATES.

END OF MESSAGE

CS COMMENT: *FURTHER ARRANGEMENTS FOR DTLINEN PHASEOUT.

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